



Companies House

**AR01** (ef)

**Annual Return**



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**X34OG5E2**

*Company Name:* **DORSET HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02470583**

*Date of this return:* **15/02/2014**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **17 SACKVILLE ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3JD**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR GRAEME STUART**

*Surname:* **JOHN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PHYLLIS**

*Surname:* **KNOTT**

*Former names:*

*Service Address:* **7 DORSET HOUSE  
6 HASTINGS ROAD  
BEXHILL  
EAST SUSSEX  
TN40 2HH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/06/1927** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICIA ANN**

*Surname:*                            **MINTON**

*Former names:*

*Service Address:*                **9 DORSET HOUSE  
6 HASTINGS ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/08/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR ANDREW JOHN**

Surname: **PROCTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1948**                      Nationality: **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **MR LESLEY ALEXANDER**

Surname: **QUILTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1933**                      Nationality: **BRITISH**

Occupation: **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2020</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2020</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 101 ORDINARY shares held as at the date of this return  
*Name:* JOYCE ELIZABETH RHODES

*Shareholding 2* : 101 ORDINARY shares held as at the date of this return  
*Name:* HARLEY HALL

*Shareholding 3* : 101 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CLARK

*Name:* GLYNIS CLARK

*Shareholding 4* : 101 ORDINARY shares held as at the date of this return  
*Name:* JOHANNA GOLDSPINK

*Name:* DOUGLAS ARTHUR

*Shareholding 5* : 101 ORDINARY shares held as at the date of this return  
*Name:* MARGARET BAILEY

*Shareholding 6* : 101 ORDINARY shares held as at the date of this return  
*Name:* WINIFRED LARGE

*Shareholding 7* : 101 ORDINARY shares held as at the date of this return  
*Name:* MARY KNIGHT

*Name:* EDWIN KNIGHT

*Shareholding 8* : 101 ORDINARY shares held as at the date of this return  
*Name:* ADRIENNE WALDEN

*Name:* BARTON WALDEN

*Shareholding 9* : 101 ORDINARY shares held as at the date of this return  
*Name:* BRENDA WETHERIDGE

*Shareholding 10* : 101 ORDINARY shares held as at the date of this return  
*Name:* GLORIA DOREEN WASHER

*Name:* TERENCE WASHER

*Shareholding 11* : 101 ORDINARY shares held as at the date of this return  
*Name:* WINIFRED BOXALL

*Shareholding 12* : 101 ORDINARY shares held as at the date of this return  
*Name:* ROSE WALKER

*Shareholding 13* : 101 ORDINARY shares held as at the date of this return  
*Name:* REGINALD MINTON

*Name:* PATRICIA MINTON

*Shareholding 14* : 101 ORDINARY shares held as at the date of this return  
*Name:* KARON BANKS

*Shareholding 15* : 101 ORDINARY shares held as at the date of this return  
*Name:* VERONICA QUILTY

*Name:* LESLIE QUILTY

*Shareholding 16* : 101 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH STARR

*Shareholding 17* : 101 ORDINARY shares held as at the date of this return

*Name:* KENNETH KNOTT

*Name:* PHYLLIS KNOTT

*Shareholding 18* : 101 ORDINARY shares held as at the date of this return

*Name:* R STRINGER

*Name:* P PHIPPS

*Shareholding 19* : 101 ORDINARY shares held as at the date of this return

*Name:* A PROCTOR

*Name:* K PROCTOR

*Shareholding 20* : 101 ORDINARY shares held as at the date of this return

*Name:* MICHAEL BENIANS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.